

DDA SUBJECT FILE COPY

85-0688

ROUTING AND TRANSMITTAL SLIP		Date
		2/26/85
TO: (Name, office symbol, room number, building, Agency/Post)		Initials Date
1.	D/PERSONNEL	
2.		
3.		
4.		
5.		
Action	File	Note and Return
Approval	For Clearance	For Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

## REMARKS

#1 - FOR INFO AND ACTION IF ANY APPROPRIATE

DDA REGISTRY  
FILE 26-1

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

	Room No.—Bldg.
	Phone No.
	RM 41 (Rev. 7-76)

☆ GPO : 1981 O - 361-529 (148).

FORM 41 (Rev. 7-76)

**B**

REGISTRY 85-0685
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Beatrice Companies, Inc.  
 Corporate Offices  
 Two North LaSalle Street  
 Chicago, IL 60602  
 312 782 3820  
 Cable BEATRICO Chicago  
 Telex 25 4080

February 21, 1985

Mr. Harry E. Fitzwater  
 Dir Personnel Policy Planning &  
 Central Intelligence Agency Ret Sys  
 P.O. Box 1925  
 Washington, DC 20013

Dear Mr. Fitzwater:

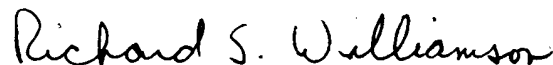
In preparation for our 1985 Annual Meeting of Stockholders, we are attempting to identify employee benefit plans sponsored by municipalities that are beneficial owners of our Company. If your plan includes shares of Beatrice Companies, Inc. Common Stock, we would appreciate the following information:

1. The number of shares owned on February 15, 1985.  
 Number of shares \_\_\_\_\_.
2. How these shares are registered. (circle the appropriate depository)
  - A) Cede & Co., Kray & Co., Pacific & Co., Philadep;  
 the custodian bank is \_\_\_\_\_, or
  - B) In the nominee name of \_\_\_\_\_ at \_\_\_\_\_ Bank.
3. Voting authority over these shares is held by our;
  - A) Custodian bank which is \_\_\_\_\_, or
  - B) Outside investment manager who is \_\_\_\_\_, or
  - C) Inside investment staff, Mr./Ms. \_\_\_\_\_.

Since The Kissel-Blake Organization is assisting us in our efforts, please accept this letter as your authorization to forward the above requested information to them in the postage-paid envelope provided for your convenience. Your prompt response will better facilitate our solicitation of proxies and will assure our stockholders ample time to vote. Should you have any questions, please contact William Willis, President of Kissel-Blake, at (212) 344-6733.

Thank you for assisting us, and please be assured that any information you provide will be treated in strict confidence.

Sincerely,



Richard S. Williamson  
 Senior Vice President  
 Corporate and International Relations